

## **HAMILTON COUNTY COUNCIL AGENDA**

**TUESDAY**, December 2, 2003

EXECUTIVE SESSION 6:30 P.M.  
CONFERENCE ROOM 1A

REGULAR MEETING 7:00 P.M.  
COMMISSIONER'S COURTROOM

1. Call to order and roll call by County Auditor & Secretary to Council
  2. Note the presence of quorum by County Auditor & Secretary to Council
  3. Invocation: Jim Wallace
4. Pledge of Allegiance
  5. Read and approve minutes of:
    - A. November 5, 2003
6. Public Comments
7. Committee/Officer Reports:  
**President**  
**Vice President**  
**Highway**  
**Finance**  
**Personnel**  
**Miscellaneous**
8. Commissioners Update - Christine Altman
9. Unfinished/Tabled Business
  - A. Commissioners Additional \$213,746
10. New Business:
  - A. Resolution 11-04-03-1 "A Resolution Preliminary Determining Need For A Juvenile Detention Center"
  - B. Resolution 12-03-03-1 "Resolution Of The Hamilton County Council Determining The Need

To Enter Into A Lease For A New Juvenile  
Detention Facility"

- C. Mike Reuter - 2004 Contract Renewal
- D 2004 Board Appointments
- E. **101 County General (Requesting \$150,000)** Amount available for additional appropriation \$11,452,900
  - a. Commissioners - Additional \$150,000
  - b. Extension - Transfer
  - c. Drainage - Transfer
  - d. Microfilm - Transfer
  - e. Jail - 2004 144 Amendment
  - f. Sheriff
    - 1. 2004 144 Amendment
    - 2. Transfers
    - 3. Request for public hearing regarding local law enforcement block grant
  - g. Surveyor - Transfer
  - h. Veteran Services - Transfer
  - i. Washington Township Assessor
    - 1. 2003 144 Amendment
    - 2. 2004 144 Amendment
    - 3. Transfer
- F. **102 Motor Vehicle Highway Fund** - Transfers
- G. **109 Reassessment Fund** - Transfer
- H. **307 Household Hazardous Waste Fund** - Transfer
- I. **354 Park Non Reverting Operating Fund (Requesting \$15,000)** Amount available for additional appropriation \$88,921

A. Robin M. Mills

Set EMS Committee Meeting [Discussion of  
Capital Expenses]

B. John Culp

a. 2004 Contract Renewal